#### **AMENDED**

# BOARD OF SELECTMEN AGENDA

## **September 12, 2017**

I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance

# II. Announcements and Proclamations

#### III. Appointments

7:00 pm – Chief Bailey, Quarterly Update: (9-0)

1. Interview and VOTE appointment of Firefighter/Paramedic Candidate James Gallivan (9-1)

7:15 pm - Chief Carmichael, Quarterly Update:

- 1. Discussion and VOTE to amend Traffic Regulations for time limited parking of 2 hours between 9am-7pm in municipal parking lots. (9-2)
- 2. Discussion and VOTE to amend Traffic Rules of Order: (9-3)
  - a. Stop sign Spring Valley Drive at Lewis Avenue
  - b. No Parking signs on Maple Street
- 7:30 pm Hearing to VOTE petition of Eversource to install new pole on Coney Street (9-4)
- 7:35 pm VOTE request of Eversource to relocate Pole #6/35 on Coney Street (9-5)
- 7:40 pm VOTE request of Jill Webb to Sponsor- an- Island at High Plain Street and East Street (9-6)
- 7:45 pm VOTE intention of layout for LaCivita Drive and Chieftain Way and to hold the Public Hearing on September 26, 2017 beginning at 7pm (9-7)
- 7:50 pm VOTE to appoint Laura Whelan-Bratsis to the Committee of Alcohol and Drug Awareness as a Regular Member (9-8)

# IV. **OPEN Forum – 8:00pm**

# V. New Business

VOTE to appoint Clifton Snuffer as the South Street Fundraising Ambassador

VOTE to sign the Release Deed for 9 Timberline Drive (9-9)

VOTE to sign the 2017 Fall Town Meeting Warrant (9-10)

VOTE approval of 99 West, LLC dba 99 Restaurant for Change of Officer/Director. This has been approved by the ABCC (9-11)

VOTE One Day All Alcoholic Beverages License for Knights of Columbus on September 23, 2017 from 6pm-10pm (9-12)

VOTE One Day All Alcoholic Beverages License for Knights of Columbus on September 30, 2017 from 7pm-11pm (9-13)

VOTE One Day Wine and Malt Only License for the Friends of Adams Farm at Adams Farm on September 30, 2017 from 4pm-6pm (Rain Date- October 1, 2017) (9-14)

Potential VOTE Town Administrator update on MBTA Parking (9-15)

### VI. VOTE Consent Agenda Items (These items will be VOTED as one motion)

- 1. Pedestrian Access Improvement request for Coney Street (9-16)
- 2. Pedestrian Access Improvement request for West Street (9-17)
- 3. Request to Change Aicha Kelley's position on the Committee for Alcohol and Drug Awareness from a Regular Member to an Associate Member (9-18)
- 4. Acceptance of Gift from Norwood Evening Garden Club of \$150 for the Walpole Public Library (9-19)
- 5. Request to hold annual Boyden School Fun Run on October 21, 2017 (9-20)
- 6. Use of Adams Farm for Birthday party on September 23, 2017 (9-21)
- 7. Use of Adams Farm for Cyclocross Race on December 16, 2017 (9-22)
- 8. Request from The Friends of Adams Farm to place signs on various Town owned locations around Town for the Adams Farm 20<sup>th</sup> Anniversary Celebration to be held on 9/30/17 with a rain date of 10/1/17 (9-23)
- 9. Street Opening Permit for Elm & East Street Edgewood Development (9-24)

### VII. Old Business

### VIII. Town Administrators Update

- IX. Vote Approval of Minutes: July 18, 2017; August 1, 2017; August 15, 2017 Executive Session: July 18, 2017; August 15, 2017
- X. <u>Executive Session</u> under MGL, Chapter 30A, Sec21 (a)(3) IF NECESSARY that the purpose of the executive session will be to discuss strategy for collective bargaining with the Fire Union
- XI. Adjournment

\*\* <u>PLEASE NOTE</u>: Other than scheduled times for Public Hearings, the order of Agenda items are subject to change. The Board of Selectmen meetings are televised. If you read a document or provide any material to the Board it becomes official record and a copy must be provided to the Secretary \*\*